

March 27, 2018

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, March 27, 2018. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair
Brian W. Vaught
Charlie G. Lester

Ryan M. Lawson
Coy L. McRoberts
B. G. "Gene" Horney, Jr.

MEMBERS ABSENT:

Joe F. Hale, Vice Chair

STAFF PRESENT:

Stephen D. Bear, County Administrator
Scot S. Farthing, County Attorney
Martha G. Collins, Administrative Assistant/Clerk
Bill Vaughan, County Engineer

OTHERS PRESENT:

Keith Dunagan
Betty Elmore
Lori Guynn
Berklee Huffard
Lorri Huffard
John Huffard

Andy Kegley
Linda Meyer
Blane Sage
Donn Sunshine
Joseph Wilkins
One Other Citizen

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 9:01 a.m. Donn Sunshine of the Wytheville First Church of God provided the invocation and Chair Reeves led the Pledge of Allegiance.

RESOLUTION 2018-06 – BERKLEE HUFFARD

The Board reviewed and discussed Resolution 2018-06 in honor of Berklee Huffard as follows:

**WYTHE COUNTY RESOLUTION 2018-06
A RESOLUTION HONORING BERKLEE HUFFARD
OF THE RURAL RETREAT HIGH SCHOOL INDOOR TRACK AND FIELD TEAM**

WHEREAS, Rural Retreat High School senior Berklee Huffard completed a very successful high school indoor track and field career; and,

WHEREAS, Berklee advanced to the 2016-2017 Virginia High School League State 2A Indoor Track and Field Championship, competing in and placing sixth in the pole vault event with a height of 7 feet 6 inches; and,

WHEREAS, through hard work, perseverance, and determination Berklee was able to improve and best her previous pole vault height; and,

WHEREAS, Berklee again advanced to the Virginia High School League State 2A Indoor Track and Field Championship in 2018; and,

WHEREAS, Berklee defeated the competition capturing the 2017-2018 State Championship Indoor Track and Field Pole Vault title with a height of 8 feet 6 inches; and,

WHEREAS, the Wythe County Board of Supervisors officially commend Berklee Huffard for her outstanding dedication, athletic ability, and sportsmanship.

NOW, THEREFORE, BE IT RESOLVED, that the Wythe County Board of Supervisors present this resolution to Berklee Huffard in recognition of her 2017-2018 Indoor Track and Field State Championship Pole Vault title; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

Supervisor Vaught made a motion, seconded by Supervisor Horney to adopt Resolution 2018-06 in honor of Berklee Huffard as presented.

The motion passed unanimously with six ayes and one absent.

RESOLUTION 2018-04 – BLANE SAGE

The Board reviewed and discussed Resolution 2018-04 in honor of Blane Sage of the Rural Retreat High School Wrestling Team as follows:

**WYTHE COUNTY RESOLUTION 2018-04
A RESOLUTION HONORING BLANE SAGE
OF THE RURAL RETREAT HIGH SCHOOL WRESTLING TEAM**

WHEREAS, freshman Blane Sage completed a very successful 2017-2018 high school wrestling season with an overall record of 35-9; and,

WHEREAS, Blane advanced to the 2018 Virginia High School League Group 1A State Wrestling Championship; and,

WHEREAS, Blane defeated the competition capturing the 2018 State Championship title in the 126 pound weight class; and,

WHEREAS, the Wythe County Board of Supervisors officially commend Blane Sage for his outstanding dedication, athletic ability, and sportsmanship.

March 27, 2018

NOW, THEREFORE, BE IT RESOLVED, that the Wythe County Board of Supervisors present this resolution to Blane Sage in recognition of his 2018, 126 pound weight class individual State Championship title; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

Supervisor Vaught made a motion, seconded by Supervisor McRoberts to adopt Resolution 2018-04 in honor of Blane Sage as presented.

The motion passed unanimously with six ayes and one absent.

RESOLUTION 2018-03 – ETHAN MARTIN

The Board reviewed and discussed Resolution 2018-03 in honor of Ethan Martin of the Rural Retreat High School Wrestling Team as follows:

**WYTHE COUNTY RESOLUTION 2018-03
A RESOLUTION HONORING ETHAN MARTIN
OF THE RURAL RETREAT HIGH SCHOOL WRESTLING TEAM**

WHEREAS, junior Ethan Martin completed a very successful 2017-2018 high school wrestling season with an overall record of 41-1; and,

WHEREAS, Ethan advanced to the 2018 Virginia High School League Group 1A State Wrestling Championship; and,

WHEREAS, Ethan defeated the competition capturing the 2018 State Championship title in the 182 pound weight class, earning his third consecutive State title; and,

WHEREAS, the Wythe County Board of Supervisors officially commend Ethan Martin for his outstanding dedication, athletic ability, and sportsmanship.

NOW, THEREFORE, BE IT RESOLVED, that the Wythe County Board of Supervisors present this resolution to Ethan Martin in recognition of his 2018, 182 pound weight class individual State Championship title; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

Supervisor Vaught made a motion, seconded by Supervisor Lester to adopt Resolution 2018-03 in honor of Ethan Martin as presented.

The motion passed unanimously with six ayes and one absent.

RESOLUTION 2018-02 – JOSH WYNN

The Board reviewed and discussed Resolution 2018-02 in honor of Josh Wynn of the Rural Retreat High School Wrestling Team as follows:

**WYTHE COUNTY RESOLUTION 2018-02
A RESOLUTION HONORING JOSH WYNN
OF THE RURAL RETREAT HIGH SCHOOL WRESTLING TEAM**

WHEREAS, senior Josh Wynn completed a very successful and distinguished high school wrestling career earning four individual State championship titles; and,

WHEREAS, Josh first defeated the wrestling competition in the 2015 Virginia High School League State 1A Wrestling Championship taking the State title in the 113 pound weight class; and,

WHEREAS, Josh again advanced to the Virginia High School League State 1A Wrestling Championship in 2016, garnering the State Championship title in the 120 pound weight class; and,

WHEREAS, Josh once again competed in the Virginia High School League Group 1A State Championship in 2017, netting the State title in the 126 pound weight class; and,

WHEREAS, Josh completed the 2017-2018 wrestling season with an overall record of 41-1 and yet again advanced to the Virginia High School League Group 1A State Wrestling Championship, and;

WHEREAS, Josh defeated the competition capturing the 2018 State Championship title in the 138 pound weight class, earning his fourth consecutive title; and,

WHEREAS, the Wythe County Board of Supervisors officially commend Josh Wynn for his outstanding dedication, athletic ability, and sportsmanship.

NOW, THEREFORE, BE IT RESOLVED, that the Wythe County Board of Supervisors present this resolution to Josh Wynn in recognition of his four State championship titles; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

Supervisor Vaught made a motion, seconded by Supervisor McRoberts to adopt Resolution 2018-02 in honor of Josh Wynn as presented.

The motion passed unanimously with six ayes and one absent.

March 27, 2018

RESOLUTION 2018-05 – SEBASTIAN LAMROUEX

The Board reviewed and discussed Resolution 2018-05 in honor of Sebastian Lamrouex of the George Wythe High School Wrestling Team as follows:

**WYTHE COUNTY RESOLUTION 2018-05
A RESOLUTION HONORING SEBASTIAN LAMROUEX
OF THE GEORGE WYTHE HIGH SCHOOL WRESTLING TEAM**

WHEREAS, sophomore Sebastian Lamrouex completed his 2017-2018 wrestling season with an overall record of 31-1; and,

WHEREAS, Sebastian advanced to the 2017-2018 Virginia High School League Group 1A State Wrestling Championship; and,

WHEREAS, Sebastian defeated the competition capturing the 2017-2018 State Championship title in the 113 pound weight class, earning his second consecutive State title; and,

WHEREAS, the Wythe County Board of Supervisors officially commend Sebastian Lamrouex for his outstanding dedication, athletic ability, and sportsmanship.

NOW, THEREFORE, BE IT RESOLVED, that the Wythe County Board of Supervisors present this resolution to Sebastian Lamrouex in recognition of his 2017-2018, 113 pound weight class individual State Championship title; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

Supervisor Lester made a motion, seconded by Supervisor Lawson to adopt Resolution 2018-05 in honor of Sebastian Lamrouex as presented.

The motion passed unanimously with six ayes and one absent.

WYTHE COUNTY COMMUNITY HOSPITAL

Joseph Wilkins, Wythe County Community Hospital Chief Executive Officer, addressed the Board and stated the following:

"Thank you Mr. Chairman, I appreciate it. I have been here since November of last year and am definitely enjoying myself. Meeting some great people in Town. Before I go forward, I just want to say congratulations again to Berklee and Blane. It is great to be State champions. In a former life and in a former body, I was an athlete. Actually, I was a Virginia State Champion as well. I want to say that the sky is the limit. It is great to be an athlete. I have learned so much more probably on the football field about life and how to work hard than I did in any classroom. It is great to be athletes. Use it to the best of your ability. You are going to have some great friends that you are going to

March 27, 2018

really rely on over the years and just keep working hard and stick at it. It helps us get through those hard times. Congratulations to you two. I am glad to see that. Absolutely. Again, sorry, I had to put that little plug in there.

But, again, I have been here since November. I am originally from Halifax County, Virginia. South Boston area. I know it is smaller than Wytheville, than Wythe County. Well, I should say Wytheville. South Boston is. Folks say wow smaller than Wytheville. I say yes, it is smaller. I always tell a story that my wife, she is from Long Island, New York, and we have been married now for going on 19 years. We have known each other for over 20. When she came down to my home for the first time, she said let's go to McDonalds. I said okay, sure, I will take you to McDonalds. As we were driving, about 30 minutes later, she asked me, I thought we were going to McDonalds. I said, we are, but I live in the country. You understand, it takes about 40 minutes to get to McDonalds.

I am so glad to be here with you all. Wythe County Community Hospital has some great people. They have welcomed me in tremendously. We are doing some great things for our people here in the Town. That is our goal is to treat people that are here. Take care of our community. I am often asked, what does that mean to me. To me that means to make sure we are treating our patients like they are our family. That is what we are going to do. Often when I am interviewing people, I ask them the question, tell me why I should trust you to treat my family. It catches them off guard sometimes, but it is the question that really drives me every single day. Someone has asked me, what does that mean to you, what does it mean to treat your patients like they are your family. To me that means to treat them with care that is outstanding. That is reliable. That is evidence based, because I am a clinician, I am a physical therapist, so I really believe in treating patients according to what the best research states. It is going to be care that is loving. We are going to do it with integrity and accountability. We are doing that very well at Wythe County. We want to make sure that we can take care of folks that can see our hospital from their front door. Take care of them here. There are some things that we don't do. We understand that and want to make sure we get you to where you need to be as soon as possible. Things that we do here, we are going to do things very well. We are already doing a very good job of that. I went out last night with some doctors last night and I kind of have this bandage here. Didn't like everything that I had to say, so they kind of gave me a right hook I guess. I want to thank you all so much for welcoming me here to Town. I am looking forward to working with everybody here to make sure we are taking care of our community. To make it healthier. That is our overall role. Our overall purpose. I have been out and about a lot meeting a lot of people. Getting a lot of feedback. I listen a lot. Also, I want to make sure that we take action and that we celebrate the great things that we are doing. Latest celebrations at our organization, LifePoint, we have been awarded the John M. Eisenberg Award. When I first heard that I said, what is that. I wasn't quite sure what the John M. Eisenberg Award is. It is given by the Joint Commission, which accredits hospitals throughout the United States. It focuses on patient safety and patient quality. It is somewhat the Academy Award, you probably would say, for patient safety and quality within health care. Our organization, LifePoint, and our hospital

March 27, 2018

received that award, which just says how much focus that we place on giving high quality patient care. I have to go out and report out every six months, I have to report how we are doing with quality. Not how we are doing financially, not how we are doing with admissions, but how we are doing with quality. How safe we are keeping our patients. That is the focus that we have from an organizational standpoint. Again, I am so glad to be here. To be with you all. To be part of Wythe County. If I can ever do anything to assist you all. If I can hear things that we can celebrate, let me know so that we can celebrate. If there are things that are happening, or something happened that did not go right, let me know that as well, so I can make sure that I can address it and take action on it. I love to hear the great things, even though usually I hear all the bad things. I want to hear the great things too so that we can celebrate those things we are doing well. Look forward to working with everybody. Please don't hesitate to reach out to me at any point and I will see you soon."

Chair Reeves thanked Mr. Wilkins. He agreed that they do have a wonderful hospital in Wythe County, which Mr. Wilkins can only make better. Chair Reeves thanked Mr. Wilkins for choosing Wythe County and added that he hopes Mr. Wilkins enjoys living here.

CITIZENS' TIME

Chair Reeves welcomed the citizens present at the meeting and inquired if anyone wished to address the Board.

1. School Shield Program – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board and stated the following:

"I just wanted to give you guys some information. This is about a School Shield Program. I am not sure if you are aware. It is just organizing and defining security solutions. Perhaps you want to look into this, which is available on a national level. I don't have enough copies for everybody. Give that to the School Board, it would be appreciated. No sense in reinventing the wheel if other people have already done the work."

2. Long Meadows Subdivision – Andy Kegley, Helping Overcome Poverty's Existence (HOPE) Executive Director addressed the Board and stated the following:

"Good Morning. Happy to be here. Andy Kegley with HOPE. Happy to be before your two new members, Ms. Lawson and Mr. Vaught. Did they see the information? So, I won't re-read the whole letter, but I was asking Mr. Bear to get a letter of support for an application that HOPE is submitting this week to the Virginia Department of Housing Community Development to preserve the financing of our Long Meadows Subdivision. This has been a project that has been before you all several times over the last five years maybe. Subdivision down in the eastern end of Wythe County below Fort Chiswell High School that HOPE bought in 2013 with some Federal dollars. HUD dollars. Designed for first time homebuyers. We bought a distressed subdivision. Some private developers

had built the road back in 2007. Got caught in the recession. Were unable to do anything with it. We bailed them out in 2013 with some Federal dollars. The money we received to buy it is time restricted and my time is running out. We have until July of this year to complete the development of the lots that we had the Federal dollars from to purchase. To get into a little more site detail. We got caught by VDOT and it ended up being a two and a half year moratorium to get new building permits until we improved the road. We repaved the road last year after VDOT relented a little bit and we didn't have to spend quite as much money, but it was completely unbudgeted plus the interest costs, the carrying costs for the period of time where we weren't able to sell any homes has been frankly pretty crippling. My application to DHCD this week is asking for about \$240,000 to pay off the HUD note. That is what we are trying to do. A letter of support from the County would be, I think pretty helpful. The County has been a great partner. You all did the waterline for us for the Subdivision several years ago. We just got a market study back on the need for affordable housing and it showed a pretty big need for not just rental housing, but what we are trying to do is homeownership. I would argue, this is a pretty important piece of economic development that if we can provide more affordable housing for anybody, workers, new prospects come to town, we will all be in a better position. Got the letter. If you have any questions, I would be happy to address them. I told Mr. Reeves a couple of weeks ago at another meeting that we had done a housing summit back in February and I will get the information about that because that was pretty revealing about the crisis, the shortage of affordable housing, not just in Wythe County, but in our entire service area. The thing that sort of stands out is for 15 years median income in Wythe County has gone up about 24%. Median rent in Wythe County has gone up better than 40%. So, rents are outpacing incomes. That is one of the reasons that there is, what we are calling, a crisis in affordable housing. We are going to try to call more attention to that over time and encouraging more development. We are small, we can't do a lot, but we will certainly try to do what we can to plug that gap."

Supervisor Horney made a motion, seconded by Supervisor McRoberts to authorize Chair Reeves to sign the letter of support for HOPE, Inc.

The motion passed unanimously with six ayes and one absent.

3. Warming Shelter – Mr. Kegley readdressed the Board and stated the following:

"With the snow storm and the power outages, it is almost maybe too late, but I would just put in a plug for thinking about a warm shelter. We had lots of people in the office yesterday, elderly, disabled, and shut in. Folks who were kind of at wits end about not having water, not having power, not having heat in their homes. I heard this morning that APCo still has 6,000 some outages in Wythe County. I am one of them and they are telling me it could be as late as Thursday night. So anything you did about a warming shelter now might not be as important. You know having the storm hit on a Saturday night probably caught

March 27, 2018

everybody off guard and not have a chance to react and think about a shelter. I know Mr. Bear is looking into it now. That is a good thing. Neighboring counties are doing that. Appreciate you.”

Mr. Bear reported that the American Red Cross has opened up shelters in Pulaski County. He noted that the Emergency Services Coordinator is working to determine location options for a shelter in Wythe County. Mr. Bear added that they are also working with the Town of Wytheville to open a shelter within the Town.

With no one else to address the Board, Chair Reeves closed Citizens’ Time.

PAYMENT OF COUNTY INVOICES

Supervisor Horney made a motion to pay the invoices for approval on March 27, 2018, for the various departments of County government. The invoices were paid on General Warrants 30100515-30100575 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
March 27, 2018**

CHECK NO.	ISSUE DATE	VENDOR	TOTAL
30100515	03/27/18	APPALACHIAN POWER	\$34,173.04
30100516	03/27/18	BKT UNIFORMS	\$91.98
30100517	03/27/18	BUSINESS INK CO.	\$1,595.61
30100518	03/27/18	CATRON, G. W.	\$819.92
30100519	03/27/18	CAVALIER SUPPLY CO.	\$216.70
30100520	03/27/18	CENTURY LINK	\$39.98
30100521	03/27/18	CENTURY LINK	\$50.13
30100522	03/27/18	CENTURY LINK	\$56.61
30100523	03/27/18	CENTURY LINK	\$70.72
30100524	03/27/18	CENTURY LINK	\$77.02
30100525	03/27/18	CENTURY LINK	\$114.49
30100526	03/27/18	CENTURY LINK	\$125.50
30100527	03/27/18	CENTURY LINK	\$146.23
30100528	03/27/18	CENTURY LINK	\$247.66
30100529	03/27/18	CENTURY LINK	\$251.20
30100530	03/27/18	CENTURY LINK	\$335.70
30100531	03/27/18	CENTURY LINK	\$4,139.05
30100532	03/27/18	COMMUNITY ANIMAL CLINIC INC.	\$471.96
30100533	03/27/18	DOLI BOILER SAFETY	\$40.00
30100534	03/27/18	DUNCAN-PARNELL INC.	\$334.30
30100535	03/27/18	EMS INC.	\$1,125.00
30100536	03/27/18	FARTHING, SCOT S.	\$3,235.00
30100537	03/27/18	FERGUSON ENTERPRISES NO. 5	\$1,233.32

March 27, 2018

30100538	03/27/18	GALLS	\$80.91
30100539	03/27/18	GRANT, BRUCE M.	\$4,136.75
30100540	03/27/18	IVANHOE FIRE DEPARTMENT	\$1,565.80
30100541	03/27/18	JONES, RANDY	\$2,500.00
30100542	03/27/18	KEGLEY, ROBERT	\$1,078.76
30100543	03/27/18	KING GENERAL CONTRACTORS INC.	\$107,210.47
30100544	03/27/18	LOWES	\$517.41
30100545	03/27/18	MANSFIELD OIL CO.	\$6,711.50
30100546	03/27/18	MCI COMMUNICATION SERVICES	\$32.63
30100547	03/27/18	MCI COMMUNICATION SERVICES	\$72.26
30100548	03/27/18	MCI COMMUNICATION SERVICES	\$455.77
30100549	03/27/18	PAPER CLIP	\$317.68
30100550	03/27/18	PROFESSIONAL COMM SYSTEMS LLC	\$4,382.34
30100551	03/27/18	R & R ENTERPRISES INC.	\$485.00
30100552	03/27/18	RURAL RETREAT VOLUNTEER EMERGENCY SERV.	\$12,943.09
30100553	03/27/18	SECOM SYSTEMS INC.	\$44,620.80
30100554	03/27/18	SENTRY SERVICES	\$992.10
30100555	03/27/18	SHENTEL	\$68.37
30100556	03/27/18	SOUTHWESTERN VIRGINIA GAS SERVICE	\$3,105.68
30100557	03/27/18	STATE ELECTRIC SUPPLY CO.	\$386.65
30100558	03/27/18	STEVE'S AUTO SALES AND REPAIR	\$38.59
30100559	03/27/18	TESSCO INC.	\$139.45
30100560	03/27/18	THOMPSON TIRE	\$1,501.72
30100561	03/27/18	THRASHER GROUP INC.	\$10,760.42
30100562	03/27/18	TOWN OF WYTHEVILLE	\$838.99
30100563	03/27/18	US CELLULAR	\$520.64
30100564	03/27/18	US CELLULAR	\$642.12
30100565	03/27/18	US SPECIALTY COATINGS	\$1,566.95
30100566	03/27/18	V & M RECYCLING	\$400.00
30100567	03/27/18	VERIZON WIRELESS	\$40.01
30100568	03/27/18	VIRGINIA BUSINESS SYSTEM	\$652.15
30100569	03/27/18	VITA	\$163.18
30100570	03/27/18	VITA	\$620.42
30100571	03/27/18	WYTHE COUNTY RESCUE SQUAD	\$40,000.00
30100572	03/27/18	WYTHE COUNTY WATER AND WASTEWATER	\$292.94
30100573	03/27/18	WYTHE TIRE AND MUFFLER	\$250.00
30100574	03/27/18	WYTHEVILLE OFFICE SUPPLY	\$341.92
30100575	03/27/18	XEROX	\$119.75
TOTAL EXPENDITURES APPROVED 03/27/18			\$299,544.34

Supervisor Lawson seconded the motion.

March 27, 2018

The roll call vote on the motion was as follows:

AYES: Brian W. Vaught Coy L. McRoberts
 Charlie G. Lester B. G. "Gene" Horney, Jr.
 Ryan M. Lawson Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

MINUTES OF PREVIOUS MEETINGS

The Board was presented with the March 13, 2018, and March 26, 2018, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Lawson to approve the March 13, 2018, and March 26, 2018, minutes as presented.

Supervisor Vaught requested addition of his disclosure statement as read into the record on March 26.

Supervisor McRoberts made an amended motion, seconded by Supervisor Lawson to approve the March 13, 2018, and March 26, 2018, minutes as corrected.

The roll call vote on the motion was as follows:

AYES: Brian W. Vaught Coy L. McRoberts
 Charlie G. Lester B. G. "Gene" Horney, Jr.
 Ryan M. Lawson Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

RESOLUTION 2018-07 – CRYSTAL SPRINGS

The Board reviewed and discussed Resolution 2018-07, requesting public recreation status and recreational access road funding for Crystal Springs as follows:

**WYTHE COUNTY RESOLUTION 2018-07
REQUESTING PUBLIC RECREATION STATUS AND RECREATIONAL ACCESS
ROAD FUNDS FOR CRYSTAL SPRINGS**

WHEREAS, Crystal Springs Recreation Area is owned and is to be developed by the Town of Wytheville as a recreational area serving the residents of Wythe County and adjoining localities; and,

WHEREAS, the existing public road network does not provide for adequate access to this facility and it is deemed necessary that improvements be made to Route 684 (Pump Hollow Road); and,

WHEREAS, the procedure governing the allocation of recreational access funds as set forth in Section 33.2-1510 of the Code of Virginia requires action by the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board; and,

WHEREAS, a statement of policy agreed upon between said Director and Board approves the use of such funds for the construction of access roads to publicly-owned recreational or historical areas; and,

WHEREAS, it appears to the Board that all requirements of the law have been met to permit the Director of the Department of Conservation and Recreation to designate the Crystal Springs Recreation Area as a public recreational area and further permit the Commonwealth Transportation Board to provide funds for appropriate access to this public recreational area in accordance with Section 33.2-1510 of the Code of Virginia; and,

WHEREAS, the Board agrees, in keeping with the intent of Section 33.2-406 of the Code of Virginia, to use its good offices to reasonably protect the aesthetic or cultural value of this access leading to or within areas of historical, natural or recreational significance; and,

WHEREAS, the County of Wythe acknowledges that no land disturbance activities may occur within the limits of the proposed access project without the consent of the Department of Transportation as a condition of the use of the Recreational Access Fund; and,

WHEREAS, the County of Wythe hereby guarantees that the necessary environmental analysis, mitigation, and fee simple right of way for this improvement, and utility relocations or adjustments, if necessary, will be provided at no cost to the Virginia Department of Transportation; and,

WHEREAS, the County of Wythe hereby acknowledges that the Virginia Department of Transportation's Recreational Access Program may provide up to a maximum of \$250,000 (unmatched) and \$100,000 (matched) for a project and, if necessary, requires matching funding, up to \$100,000, from the County, for estimated eligible project costs over \$250,000, up to \$450,000; and,

WHEREAS, the County of Wythe hereby guarantees that financing of all ineligible project costs, project costs exceeding the project allocation under the Recreational Access Program, any Program-required locality matching funds, if applicable, and all costs exceeding this Program allocation will be provided by the County of Wythe; and,

March 27, 2018

WHEREAS, the Town of Wytheville has adopted a resolution that guarantees that financing of all ineligible project costs, project costs exceeding the project allocation under the Recreational Access Program, any Program-required locality matching funds, if applicable, and all costs exceeding this Program allocation will be provided by the Town of Wytheville.

NOW, THEREFORE BE IT RESOLVED, that the Wythe County Board of Supervisors hereby requests the Director of the Department of Conservation and Recreation to designate Crystal Springs Recreational Area as a public recreational area and to recommend to the Commonwealth Transportation Board that recreational access funds be allocated for an adequate access road to serve said recreational area; and,

BE IT FURTHER RESOLVED, that the Commonwealth Transportation Board is hereby requested to allocate the necessary recreational access funds to provide a suitable access road as hereinbefore described.

BE IT FURTHER RESOLVED, that the County Administrator and/or his designee(s) be authorized to act on behalf of the Board of Supervisors to execute any and all documents necessary to secure the maximum amount of funding eligible under the Recreational Access Program.

BE IT FURTHER RESOLVED THAT: The County Board of Supervisors hereby agrees that the new roadway so constructed will be added to and become a part of the secondary system of highways.

Mr. Bear reported that the Town of Wytheville had requested hard surfacing of the road leading to the Crystal Springs recreation area. He noted that Pump Hollow road is on the Virginia Department of Transportation's Six Year Plan for future improvement, but may be eligible for pavement through Recreational Access Funds. Mr. Bear explained that they have worked with the Town of Wytheville to submit an application on their behalf for the improvement of the road through Recreational Access Funds. He stated that as part of the application process, the Virginia Department of Transportation (VDOT) has requested adoption of the resolution as presented, which does state that Wythe County would be responsible for the dollar for dollar match for any costs over \$250,000 and up to \$450,000. Mr. Bear advised that VDOT has indicated that they do not believe that the project costs would exceed \$250,000, but if it does the Town of Wytheville has committed to cover those costs. Mr. Bear added that the Town of Wytheville has provided a resolution stating their commitment to provide the necessary funding. He recommended adoption of Resolution 2018-07 to allow the application to proceed.

Supervisor Horney made a motion, seconded by Supervisor Lester to adopt Resolution 2018-07, Requesting Public Recreation Status and Recreational Access Road Funding for Crystal Springs Road as presented.

The roll call vote on the motion was as follows:

AYES: Brian W. Vaught Coy L. McRoberts
 Charlie G. Lester B. G. "Gene" Horney, Jr.
 Ryan M. Lawson Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

TREASURERS' REPORT

Treasurer Lori Guynn appeared before the Board and presented the Treasurer's Report as follows:

1. State Champions – Ms. Guynn congratulated the four Rural Retreat State Champions. She noted that it is very exciting for the Rural Retreat community to have athletes who have done so well on an individual basis.
2. Revenue Statement – Ms. Guynn reported that the consolidated account was comprised of \$67,307,939 of which \$42,201,252 was in the General Fund Account at the end of February.
3. Tax Collections – Ms. Guynn advised that delinquent tax notices were sent to the printers on March 23. She noted that collectively between real estate and personal property they sent 9,500 tax bills to the printers.
4. Department of Motor Vehicle Stops – Ms. Guynn reported that the Treasurer's Office staff began manually placing Department of Motor Vehicle (DMV) stops on those taxpayers who owe taxes from 2016 or earlier, but did not have a 2017 bill. She advised that they have already received a phone call from a taxpayer related to the stops. Ms. Guynn noted that they are working with the Information Technology department to place stops on those individuals who owe 2017 taxes.

Supervisor Vaught questioned how many delinquent accounts are from 2016 or earlier.

Ms. Guynn explained that she is unsure, but believes that close to 10,000 accounts are delinquent from 2016 and prior. She noted that they work to collect as much as possible, as collection of taxes owed helps keep the tax rates low. Ms. Guynn advised that approximately \$1.8 million remains outstanding in real estate tax and almost \$18,000 in delinquent personal property tax not including mobile homes and machine and tools remain to be collected.

DISCLOSURES

Supervisor Lawson inquired if disclosure is required prior to discussion related to the Sheriff Office.

March 27, 2018

County Attorney Farthing reported that based on the opinion received from the ethics counsel, all Board members need to disclose their relationship with an agency with which they are affiliated, whether they are an employee or their spouse is an employee. He advised that if he or she believes that they can do so, each member should state that that office or agency has made a request for budget funding and that they feel that they can objectively vote on that issue as it impacts everyone as a whole versus your spouse or yourself directly. Mr. Farthing stated that the disclosure should be made in writing and verbally any time a Board member is voting on any item related to that agency. He noted that if the Board member chooses to vote on a matter related to that agency, they need to disclose. Mr. Farthing added that if they choose not to vote, they should also disclose and state they are abstaining from voting on the issue.

Mr. Farthing explained that the advisory opinion has indicated that there is a conflict if a Board member votes on an issue that impacts the department in which they or their spouse work. He noted that this is contrary to what his opinion has been in the past. Mr. Farthing advised that it is at the Board members discretion at this point if they choose to vote on that matter or not as we await an opinion from the Commonwealth's Attorney's Office.

Supervisor Lawson read the following statement:

"I, Ryan Lawson, intend to participate in any discussion concerning the Sheriff's Office. I am not personally employed by the Wythe County Sheriff's Office, but my husband Brian Lawson is. This discussion may affect all Sheriff's Office employees in Wythe County including my husband and I am able to participate in this transaction fairly, objectively, and in the best interest of the public. The Conflict of Interest Act allows me to participate as long as I make this statement."

SHERIFF'S REPORT

Sheriff Keith Dunagan appeared before the Board and reported the following:

1. Barry Harrington – Sheriff Dunagan reported that in accordance with the Code of Virginia, retirees with more than fifteen years of service are permitted to purchase their duty weapon for \$1. He requested that the Board authorize Captain Barry Harrington who will retire on April 1, 2018, to purchase his weapon for \$1.

Supervisor Horney made a motion, seconded by Supervisor Lawson to authorize Barry Harrington to purchase his service weapon for \$1.

The motion passed with the following vote:

AYES:	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.
	Coy L. McRoberts	

NAYS: None

ABSTAIN: Brian W. Vaught

ABSENT: Joe F. Hale

2. Forrest Carter – Sheriff Dunagan requested that the Board authorize Lieutenant Forrest Carter who retired on August 1, 2017, to purchase his service weapon for \$1.

Supervisor Horney made a motion, seconded by Supervisor Lawson to authorize retiree Forrest Carter to purchase his service weapon for \$1.

The motion passed with the following vote:

AYES:	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.
	Coy L. McRoberts	

NAYS: None

ABSTAIN: Brian W. Vaught

ABSENT: Joe F. Hale

3. Grants – Sheriff Dunagan reported that they have completed necessary training for use of the Narcan and defibrillators, both of which were purchased with grant funding.
4. Radios – Sheriff Dunagan advised that the newly purchased portable radios have been deployed. He added that approximately half of the in car radios have been installed.

PERSONNEL COMMITTEE REPORT

1. Noise Ordinance – The Board reviewed and discussed draft Ordinance 2018-01, Noise Ordinance of Wythe County, Virginia.

Mr. Bear suggested adoption of a revised noise ordinance in lieu of amending the current ordinance. He explained that based on the Personnel Committee recommendations, the revised ordinance presented includes the addition of a time limit in Section 2 of 11 p.m. to 6 a.m. for prohibited conduct, removes the time limit from Sub-section 4, and adds the unnecessary discharging of a firearm to the same Sub-section.

Chair Reeves asked Sheriff Dunagan how many complaints they have received since the adoption of the Noise Ordinance.

March 27, 2018

Sheriff Dunagan advised that they have had several, most of which involved individuals shooting guns. He noted that those were determined to be shooting sports, which are allowed. Sheriff Dunagan explained that he believes that the addition of the timeframe should help.

Mr. Bear noted that the Board would need to set a public hearing if they decide to proceed with re-adoption of the noise ordinance.

Supervisor Lawson made a motion, seconded by Supervisor Vaught to set a public hearing for discussion of the amended Noise Ordinance.

The motion passed unanimously with six ayes and one absent.

The Board agreed to set the public hearing for the May 8, 2018, Board meeting.

WATER COMMITTEE REPORT

1. Citizens Telephone Coop – Supervisor Horney made a motion, as recommended by the Water Committee as follows:

“The Water Committee met on March 20, 2018, with Citizen’s Cable who is requesting a waiver to the mandatory connection at their facility at 2552 Fort Chiswell Road. The Committee agreed to waive the connection under the condition that the minimum monthly bill be paid and if there are any future expansions to the building that would result in an increase in water demand, the monthly bill would be adjusted accordingly.”

Supervisor Vaught questioned if an individual household could request a waiver to the mandatory connection.

Mr. Bear explained that the Ordinance allows anyone to request an exemption. He advised that Citizen’s Telephone Coop has stated that due to the cable lines along the road, rocky terrain in other areas, and potential for freezing water lines in the area near the culvert, they do not have a suitable location to place the waterline. Mr. Bear noted that the Citizen’s facility does have a bathroom, but would not be staffed at all times. He added that there would, therefore be minimal usage of the water, which would not likely exceed the minimum monthly bill.

Supervisor Horney advised that the County would still receive the minimum monthly payment and would save Citizen’s the cost to install the waterline through the rocks. He noted that the one area through Citizen’s driveway that they could have installed the waterline contains cable lines. Supervisor Horney explained that the Water Department decided they would rather Citizen’s be able to add lines in the future to serve the citizens than to supply water to the facility.

He added that a residential household would have been different, as a household would use more water than the minimum.

Chair Reeves noted that Citizen’s did indicate that they plan to add more fiber lines in the future.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

BUDGET COMMITTEE REPORT

1. Health Insurance Renewal – Supervisor Lester made a motion, as recommended by the Budget Committee to accept the health insurance renewal with The Local Choice as presented with the Board providing the following towards monthly premiums:

	<u>Single</u>	<u>Dual</u>	<u>Family</u>
Key Advantage 1000 and 500	\$638	\$658	\$738
Key Advantage HDHP	\$563	\$583	\$663

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

2. Law Enforcement Vehicle Equipment – Supervisor Lester made a motion, as recommended by the Budget Committee to transfer \$10,000 from the Police Activity Fund to 3102-470030 for equipping the new law enforcement vehicles and to amend and appropriate the same \$10,000.

March 27, 2018

Supervisor Vaught read the following statement:

“Pursuant to section 2.2-3112 of the Code of Virginia, 1950 as amended:

I, Brian W. Vaught, intend to participate in discussion concerning budgetary matters for the Wythe County Sheriff’s Office. I am employed by Wythe County Sheriff Keith Dunagan. This discussion may affect all Sheriff’s Office employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.”

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. “Gene” Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

3. Sheriff’s Office Overtime – Supervisor Lester made a motion, as recommended by the Budget Committee to amend and appropriate \$88,000 to 31021-413300 for Sheriff’s Office overtime.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. “Gene” Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

COUNTY ADMINISTRATOR’S REPORT

County Administrator Stephen Bear appeared before the Board and reported the following:

1. Rural Retreat Lake Lease – Mr. Bear reviewed with the Board the second lease amendment dated and effective as of December 31, 2017, by and between the Commonwealth of Virginia Department of Game and Inland Fisheries and Wythe County for the Rural Retreat Lake property. He reported that the Department of Game and Inland Fisheries has requested that the County enter into a temporary lease agreement until the full lease agreement is adopted. Mr. Bear advised that the Department of Game and Inland Fisheries does require a public hearing for execution of the full lease. He noted that he has inquired if the public hearing would be held in Richmond or in the local area, but has been advised that they

would respond at a later date. Mr. Bear added that the temporary lease would continue the lease of the Rural Retreat Lake property on a month-to-month basis until the full lease is executed.

Supervisor Horney made a motion, seconded by Supervisor Lester to approve the lease amendment between the Virginia Department of Game and Inland Fisheries and Wythe County for the Rural Retreat Lake property and to authorize all required signatures.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

2. Appalachian Power Max Meadows Convenience Center Lease – Mr. Bear reviewed with the Board the no cost lease agreement between Appalachian Power and Wythe County for use of the Max Meadows Convenience Center property.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to approve the lease between Appalachian Power and Wythe County for the Max Meadows Convenience Center property and to authorize all necessary signatures.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

3. Virginia Retirement System – Mr. Bear reviewed with the Board Virginia Retirement System contribution rates for Fiscal Years 2019 and 2020, as well as actuarial data prepared as of June 30, 2017. He noted that the retirement contribution rate effective July 1, 2018, of 8.28% is a drop from the previous rate of 8.65%. Mr. Bear added that other contribution rates remain unchanged for the upcoming two fiscal years.

March 27, 2018

4. Appalachian Regional Exposition Center Authority Resignation – Mr. Bear reviewed with the Board a letter from Jimmy Huffard providing notification of his resignation from the Appalachian Regional Exposition Center Authority. Mr. Bear advised that while Mr. Huffard remains a proponent of the project, he is unavailable to attend Authority meetings as scheduled. He noted that the Authority is working to provide names of individuals who may be able to fill the vacancy.

Chair Reeves noted that the Board would take action on the appointment at their April 10 meeting.

5. Declaration of Emergency – Mr. Bear reviewed with the Board the Consent to Director of Emergency Management’s Declaration of Emergency as follows:

**CONSENT TO DIRECTOR OF EMERGENCY MANAGEMENT’S
DECLARATION OF EMERGENCY**

WHEREAS, the Wythe County Board of Supervisors does hereby find:

1. That due to the County of Wythe was facing dangerous snow conditions.
2. That due to conditions of extreme peril to life and property necessitates the proclamation of the existence of an emergency;
3. The Director of Emergency Management has declared a local emergency.

NOW THEREFORE, IT IS HEREBY PROCLAIMED that the Wythe County Board of Supervisors consent to the declaration of emergency by the Director of Emergency Management and the emergency now exists throughout Wythe County; and

IT IS FURTHER PROCLAIMED AND ORDERED that the Wythe County Emergency Operations Plan is now in effect.

Date/time declaration declared March 24, 2018, 10:00 p.m. Date/time declaration ended March 25, 2018, 12:00 p.m.

Mr. Bear reported that as the snow continued to build and the interstates were closing on March 24, they began receiving calls concerning the possible need to open a shelter to assist those individuals who may be stranded on the interstates. He explained that a local emergency was declared as of 10 p.m. and at that time Chair Reeves, the Director of Information Technology, the Building and Grounds Supervisor, and the Emergency Services Coordinator met in the Emergency Operations Center to prepare for that need. Mr. Bear noted that by 2 a.m. the next morning, the State Police advised that the roads were passible, the majority of the accidents were cleared, and traffic was moving.

He added that the Emergency Operations Center was closed at that time as no action was needed. Mr. Bear added that the law requires that the Board approve the declaration of local emergency and requested the Board's consent of the declaration as presented.

Supervisor Lester made a motion, seconded by Supervisor Lawson to adopt the Consent to Director of Emergency Management's Declaration of Emergency as presented and to authorize all necessary signatures.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

COUNTY ATTORNEY'S REPORT

County Attorney Scot Farthing appeared before the Board and reported the following:

1. Opioid Litigation – Mr. Farthing reviewed with the Board a proposal from a law firm concerning the opioid epidemic. He requested that Board members let him know if they have any questions, which he will forward to the attorney. Mr. Farthing noted that Mr. Bear had informed him that the Virginia Association of Counties was also in discussions concerning this matter. He stated that this law firm represents several localities and has filed a suit on behalf of Dickenson County and the City of Alexandria. Mr. Farthing added that he would forward the information related to that suit to the Board for their review.

SUPERVISORS' REPORTS

1. Roads – Supervisor Vaught noted that he had several road concerns, which he submitted to Jeff Russell of the Virginia Department of Transportation who has addressed the concerns.
2. Convenience Center – Supervisor Vaught reported that he received a complaint about a convenience center, which Mr. Bear has addressed.
3. School Resource Officer Program – Supervisor Lawson advised that she continues to be contacted by parents concerned about the fate of the School Resource Officer Program. She explained that the parents have questioned the status of the program and why the County is not addressing the issue. Supervisor Lawson noted that she has tried to explain to the parents the conflict of interest issue, but is unsure why it is an issue now when it had not been with other matters. She

March 27, 2018

added that she does understand that they are awaiting an opinion from the Commonwealth's Attorney, but hopes that they can resolve the issue in the very near future.

CONSENT CALENDAR

Supervisor Horney made a motion to approve the consent calendar as presented for March 27, 2018, as follows:

1. PAYROLL – February 2018:

General County Fund	\$ 492,240.32
Police Activity Fund	83,326.55
Courthouse Security Fund	17,038.60
Water Department Fund	14,435.03
<u>Wythe County Wastewater Fund</u>	<u>18,348.86</u>
TOTAL	\$ 625,389.36

Check Numbers: 20000162-20000173

Voucher Numbers: 2446-2783

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building and Grounds/Refuse – Billy Bowers
- C. Building Inspection – Tim Spraker
- D. Engineering – Bill Vaughan
- E. Finance – Bruce Grant
- F. Parks and Recreation – Kevin Williams

3. PERSONNEL:

- A. Ward, Christy – Full-time Dispatch, Transfer from 911 Grant to Consolidated Dispatch – Effective February 14, 2018
- B. Hunley, Terri – Full-time Dispatch, Transfer from Consolidated Dispatch to 911 Grant Position, Effective February 14, 2018
- C. Ward, Christy – Full-time Dispatch, Consolidated Dispatch, Salary Increase \$28,560, Effective March 1, 2018
- D. Grubb, Karla – Full-time Dispatch, Consolidated Dispatch, Salary Increase \$28,560, Effective March 1, 2018

Supervisor McRoberts seconded the motion.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

CLERK OF CIRCUIT COURT SPECIAL ELECTION

The Board reviewed and discussed a memorandum and supporting documents from County Attorney Scot Farthing concerning the petition for writ of special election to fill the office of Clerk of Circuit Court upon the retirement of Hayden H. Horney.

Mr. Farthing reported that Hayden Horney has announced his retirement effective April 1, 2018. He advised that upon Mr. Horney's retirement, the Code of Virginia allows the Judge to appoint the Deputy Clerk to serve as acting Clerk until the special election. Mr. Farthing explained that the Code requires the Board to adopt a resolution and petition of writ requesting the court to set a special election. He noted that the petition requests the special election take place at the next general election, which is more cost effective for the County. Mr. Farthing stated that the Electoral Board has estimated that approximately \$12,000 plus the cost of two to three employees to assist with set up and disassembly of the equipment would be needed to run the election outside of the normal scheduled election. He added that the petition and resolution would be presented to the Judge with a request, but the Judge does make the call as to when the election takes place.

Mr. Farthing advised that Commonwealth's Attorney Jerry Mabe has been nominated to accept a position as a General District Court Judge. He noted that as soon as the General Assembly votes on the budget, he would anticipate Mr. Mabe to resign from his current position. Mr. Farthing added that the Board would; therefore, more than likely be presented with similar documents for Mr. Mabe in the near future.

Mr. Farthing requested that the Board adopt the Resolution acknowledging the retirement of Hayden Horney as Clerk of Circuit Court of Wythe County, Virginia, and requesting the Court order a special election as follows:

**ACKNOWLEDGEMENT OF THE RETIREMENT OF HAYDEN H. HORNEY AS
CLERK OF CIRCUIT COURT OF WYTHE COUNTY, VIRGINIA, AND
RESOLUTION REQUESTING THE COURT ORDER A SPECIAL ELECTION**

WHEREAS, Hayden H. Horney was duly elected to serve as the Wythe County Circuit Court Clerk; and,

March 27, 2018

WHEREAS, on February 20, 2018, Hayden H. Horney announced his retirement, effective April 1, 2018; and,

WHEREAS, the Wythe County Board of Supervisors wish to congratulate Hayden H. Horney on his years of service and wish him well as he enters upon this new chapter in his life.

NOW, THEREFORE, BE IT RESOLVED, that a vacancy exists in the office of the Wythe County Circuit Court Clerk that must be filled for the remainder of the unexpired term; and,

BE IT FURTHER RESOLVED that the County Attorney is hereby authorized and directed to notify the Circuit Court of Wythe County of the vacancy and to petition the Court to issue a writ for special election to fill the vacancy in the office of Wythe County Circuit Court Clerk as provided by law.

Supervisor Lester made a motion, seconded by Supervisor Lawson to adopt the Resolution, Acknowledging the Retirement of Hayden Horney as Clerk of Circuit Court of Wythe County, Virginia, and Requesting the Court Order a Special Election as presented.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

FISCAL YEAR 18 FOURTH QUARTER APPROPRIATIONS

The Board reviewed and discussed the Fiscal Year 18 Fourth Quarter Appropriations for approval.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to approve the Fiscal Year 18 Fourth Quarter Appropriations as presented

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

RECESS

The Board recessed at 10:07 a.m. until 2 p.m.

RECONVENE

The Board reconvened at 2 p.m.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair
Brian W. Vaught
Charlie G. Lester

Ryan M. Lawson
Coy L. McRoberts
B. G. "Gene" Horney, Jr.

MEMBERS ABSENT:

Joe F. Hale, Vice Chair

STAFF PRESENT:

Stephen D. Bear, County Administrator

BUDGET WORK SESSION

The Board met with County departments and outside agencies for presentation of Fiscal Year 19 Budget funding requests.

RECESS

The Board recessed at 4:32 p.m. until Wednesday, March 28, 2018, at 8:30 a.m.

RECONVENE

The Board reconvened on Wednesday, March 28, 2018, at 8:29 a.m.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair
Brian W. Vaught
Charlie G. Lester

Ryan M. Lawson
Coy L. McRoberts
B. G. "Gene" Horney, Jr.

MEMBERS ABSENT:

Joe F. Hale, Vice Chair

STAFF PRESENT:

Stephen D. Bear, County Administrator

BUDGET WORK SESSION

The Board met with County departments and outside agencies for presentation of Fiscal Year 19 Budget funding requests.

RECESS

The Board recessed at 2:49 p.m. until Thursday, March 29, 2018, at 8 a.m.

March 29, 2018

RECONVENE

The Board reconvened on Thursday, March 29, 2018, at 8 a.m.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair
Joe F. Hale, Vice Chair
Brian W. Vaught

Charlie G. Lester
Coy L. McRoberts
B. G. "Gene" Horney, Jr.

MEMBERS ABSENT:

Ryan M. Lawson

STAFF PRESENT:

Stephen D. Bear, County Administrator

BUDGET WORK SESSION

The Board met with County departments and outside agencies for presentation of Fiscal Year 19 Budget funding requests.

Supervisor Vaught read the following disclosure statement:

"Pursuant to section 2.2-3112 of the Code of Virginia, 1950 as amended:

I, Brian W. Vaught, intend to participate in discussion concerning the budget for the Wythe County Public Schools. This discussion will determine how much money is appropriated to the Wythe County School Board for the Fiscal Year beginning on July 1, 2018. My wife is employed by the Wythe County School Board. The budget will affect all School Board employees in Wythe County and I am able to participate in the transaction fairly, objectively, and in the public interest."

Supervisor Horney disclosed that he and his wife both are employed by the Wythe County school system.

Chair Reeves disclosed that his wife works part-time for the Wythe County School Board as a substitute.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 11:47 a.m.

Timothy A. Reeves, Sr., Chair